

Crook County Senior Services, Inc.
Moorcroft Senior Center
Regular Monthly Meeting
November 17, 2015

The November monthly meeting was called to order by David Jagemann at 1:00 p.m. followed by the Pledge of Allegiance to the flag of the United States of America. Pres. Jagemann then recited the mission statement which is as follows:

C.C.S.S., Inc. will endeavor to provide available and appropriate services to seniors and to persons with disabilities in a courteous, prompt, friendly and thorough manner.

Roll Call: Those board members present included David Jagemann, Linda Peterson, Jean Lenz, Winifred Bush, Rod Knudson, Kay Cheshier, Neal Belcher, Margaret Lynch and Program Director Jana McLean. Board member Vick Paddock was absent.

Minutes of the October 20th meeting were read and moved for approval by Noel Belcher and seconded by Winnie Bush. MC.

Correspondence: None sent

Accounts payable: Following a discussion about the nature of the contractual agreement with Sharon's Home Health Care it was moved by Jean Lenz/seconded by Linda Peterson to approve the accounts payable statement as presented. MC.

Meal Count: The meal count at 1087 for the month of October was within normal variation when compared to counts for August (1072), September (1031) and comparable to Oct. 2014 (1101).

Old Business:

1. Chamber of Commerce update: Noel Belcher being the representative to the Sundance C of C will keep the board informed about developments. It was thought that the liaison with the respective C of C's (Sundance, Hulett, Moorcroft) would help to advertise the services of C.C.S.S., Inc. and the \$35 dues would be worth the expenditure. Negotiations with the Hulett C of C will see if their \$50 fee might be adjusted to match the other two towns.
2. Director Evaluation will take place over the coming month following the appointment of three board members who will perform the necessary interviews.

New Business:

1. Employees: The Access Care Coordinator position is presently being filled by Jana on a part time basis. The position is open and will be filled when a successful candidate is found. There are qualifications that are required for this position. It is possible that this position will be advertised on the Chamber of Commerce website. The details will be worked out over the coming month.
2. Tree of Life fundraiser is in progress and the details of that will be available by December before Christmas.

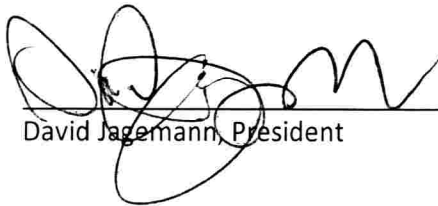
3. At our next board meeting we will also have our Christmas party which will be held on December 15th. We will have lunch at the center then meet at the Sundance Bank Bldg. Meeting Room for our board meeting followed by a gift swap and treats!
4. Funding from the State and Federal accounts will be in question given the recent changes in the funding picture present by the State of Wyoming because of a decrease in mineral severance taxes for coal primarily. Therefore, budgetary constraints may be in the offing and have to be planned for. Given the Older American's Act Federal funding is in less jeopardy than state. But some funding may be cut. The Governor will announce the budget the week of December 2nd.

Executive Session: Margaret Lynch moved to go into executive session at 2:05 p.m., seconded by Noel Belcher to discuss the nature of the Program Director's evaluation. Margaret Lynch moved to emerge from the executive session at 2:20 p.m.

Following the executive session it was moved by Margaret Lynch to appoint David Jagemann, Winnie Bush and Jean Lenz to the committee that would evaluate the Program Director to be accomplished sometime before the end of the year 2015. This motion was seconded by Kay Cheshier. MC

Adjournment at 2:28 p.m.

The next meeting will be on December 15, 2015 at the Sundance State Bank Building's meeting room at 1:00 p.m.



David Jagemann, President



Rodney Knudson, Secretary